

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JANUARY 10, 2019
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
 - a. Donald Hyde commented on the proposed new jail location.
 - b. Ryan Carter commented on his filing for election.
 - c. Max Larimer commented on the Terre Haute Police Department returning the bearcat equipment they recently received.
4. **Correcting The Journal Of The Preceding Meeting If Needed - NONE**
5. **Communication From The Mayor - NONE**
6. **Reports From City Officials**
 - a. Council President Martha Crossen stated that in future council meetings they would ask non-profit organizations to give small presentation each month.
 - b. Council President Martha Crossen appointed councilpersons to the Council Committees.
 - c. Motion was made by Councilperson Morris and seconded by Councilperson Garrison that the following appointments to Boards and Commissions be approved. Motion carried.
 - 1) Martha Crossen to 911 Advisory Board
 - 2) Karrum Nasser to Area Plan Commission
 - 3) O. Earl Elliott to Transportation Policy Committee
 - 4) Curtis DeBaun IV to Downtown Terre Haute
 - 5) Neil Garrison to Riverscape
 - 6) Laurie Tharp to Animal Control Board
 - 7) Dr. Steve Chenoweth to Information Technology Board
 - 8) Chris Garner to Information Technology Board
 - 9) Brian Conley to Redevelopment Commission
 - 10) Jim Nichols to Redevelopment Commission
 - 11) Brian Conley to Trees Advisory Board
 - d. Appointment to Police Merit Board
 - 1) Councilperson Morris nominated Shelva Warner to the Police Merit Board.
 - 2) Councilperson Amy Auler nominated Curtis Lyle to the Police Merit Board
 - 3) Vote was taken on Curtis Lyle with one (1) vote
 - 4) Vote was taken for Shelva Warner with eight (8) votes
 - 5) Shelva Warner was appointed to Police Merit Board
7. **Reports From Board Of Public Works And Safety - NONE**
8. **Reports From Standing Committees - NONE**

- 9. **Reports From Non-Standing Committees - NONE**
- 10. **Items Previously Tabled - NONE**
- 11. **TAX ABATEMENTS FOR CONFIRMATION - NONE**
- 12. **ITEMS ON SECOND READING**

- a. **Appropriations - NONE**
- b. **General Ordinances - NONE**
- c. **Special Ordinances**

1) **SPECIAL ORDINANCE 28, 2018** - Vacating a portion of a Fourth Street located between Greenwood Street to the North and Preston Street to the South <Auler> - **DEFEATED 9 No Votes**

2) **SPECIAL ORDINANCE 41, 2018** – Authorizing a Tax Anticipation Warrant Loan <Elliott> - **PASSED 7 YES VOTES AND 2 NO VOTES**

- d. **Resolutions - NONE**

13. **ITEMS ON FIRST READING**

- a. **Appropriations**

MOTION WAS MADE BY COUNCILPERSON AULER AND SECONDED BY COUNCILPERSON NATION TO TAKE ACTION ON APPROPRIATIONS 23 THROUGH 30, 2019. MOTION CARRIED UNANIMOUSLY.

1) **APPROPRIATION 23, 2018** - \$3,287,182.70 from CDBG Fund (Redevelopment), #0406-0052 to Office Manager, #412.020, for \$33,623.14, to Finance Administrator, #412.078, for \$38,858.84, to Real Estate Administrator, #412.148, for \$69,759.90, to Redevelopment Specialist, #412.150, for \$39,534.90, to Employer Social Security, #413.010, for \$11,270.16, to Employer Medicare, #413.020, for \$2,635.76, to Administrative Costs, #413.131, for \$58,000.00, to Office Supplies, #421.010, for \$3,000.00, to Gasoline, #422.010 for \$1,000.00, to Services Contractual, #432.010, for \$3,020,000.00, to Legal Services, #432.080, for \$2,000.00, to Postage, #433.020, for \$500.00, to Travel, #433.030, for \$3,000.00, to Printing, #434.010, for \$1,500.00, and to Subscriptions & Dues, #439.185, for \$2,500.00 <Elliott> - **PASSED**

2) **APPROPRIATION 24, 2018** - \$1,195,745.30 from HOME Program Fund (Redevelopment), #0296-0046 to Office Manager, #412.020, for \$5,200.00, to Finance Administrator, #412.078, for \$5,000.00, to Redevelopment Specialist, #412.150, for \$10,000.00, to Employer Social Security, #413.010, for \$1,252.40, to Employer Medicare, #413.020, for \$292.90, to Administrative Costs, #413.131, for \$4,000.00, to Services Contractual, #432.010, for \$1,030,000.00, and to Civic Promotions, #439.186, for \$140,000.00 <Elliott> - **PASSED**

3) **APPROPRIATION 25, 2018**- \$ 244,254.50 from Non-Federal Income Fund (Redevelopment), #0295-0045, for Office Manager, #412.020, for \$1,000.00, to Finance Administrator, #412.078, for \$1,000.00, to Redevelopment Specialist, #412.150, for \$1,000.00, to Employer Social Security, #413.010, for \$186.00, to Employer Medicare, #413.020, for \$43.50, to Administrative Costs, #413.131, for \$1,025.00, and to Services Contractual, #432.010, for \$240,000.00 <Elliott> - **PASSED**

4) APPROPRIATION 26, 2018 – \$5,216,918.00 from Central Business District TIF #1 (Redevelopment), #0471-0053 to Finance Administrator, #412.078, for \$4,000.00, to Redevelopment Specialist, #412.150, for \$8,000.00, to Employer Social Security, #413.010, for \$744.00, to Employer Medicare, #413.020, for \$174.00, to Administrative Costs, #413.131, for \$4,000.00, and to Services Contractual, #432.010, for \$5,200,000.00 <Elliott> - **PASSED**

5) APPROPRIATION 27, 2018 - \$230,000.00 from Ft. Harrison Business Park TIF #8 (Redevelopment), #0407-0095 to Services Contractual, #432.010 <Elliott> - **PASSED**

6) APPROPRIATION 28, 2018 - \$210,000.00 from Jadcore TIF #9 (Redevelopment), #0409-0000 to Services Contractual, #432.010 <Elliott> - **PASSED**

7) APPROPRIATION 29, 2018 - \$2,219,171.00 from State Road 46 TIF #10 (Redevelopment), #0410-0000 to Finance Administrator, #412.078 for \$4,000.00, to Redevelopment Specialist, #412.150, for \$10,000.00, to Employer Social Security, #413.010, for \$868.00, to Employer Medicare, #413.020, for \$203.00, to Administrative Costs, #413.131 \$4,100.00 and to Services Contractual, #432.010, for \$2,200,000.00 <Elliott> - **PASSED**

8) APPROPRIATION 30, 2018 - \$51,734.59 from Clerk's Document Perpetuation N/R Fund, #0236 to Deputy Clerk Salary, #412.015, for \$33,584.00, to Employer Group Health, #413.030, for \$11,300.00, to Employer Dental, #413.040, for \$340.00, to Social Security, #413.010 \$2,082.21, to Medicare, #413.020 for \$486.97, to PERF, #413.060 for \$3,761.41, and to Life Insurance, #413.050 for \$180.00 <Elliott> - **PASSED**

b. General Ordinances - NONE

c. Special Ordinances

1) SPECIAL ORDINANCE 40, 2018 – Vacating a portion of a Eighth Street located between Cherry Street to the North and Wabash Avenue to the South <Azar>

NO ACTION TAKEN

2) SPECIAL ORDINANCE 42, 2018 - Amending Special Ordinance 14, 2018, the 2019 City Hall Salary Ordinance <Elliott> - **PASSED**

MOTION WAS MADE BY COUNCILPERSON NATION AND SECONDED BY COUNCILPERSON MORRIS THAT ACTION BE TAKEN ON SPECIAL ORDINANCE 42, 2018. MOTION CARRIED UNANIMOUSLY.

d. Resolutions - NONE

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

APPROVE APPTS TO BOARDS/COMMISSIONS		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: Morris		
Second: Garrison		

NOMINATE SHELVA WARNER TO POLICE MERIT		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion: MORRIS		
Second:		

NOMINATE CURTIS LYLE TO POLICE MERIT		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion: AULER		
Second:		

CURTIS LYLE		
	YES	NO
Auler	X	
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

SHELVA WARNER		
	YES	NO
Auler		
Azar	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
Crossen	X	
TOTAL:	X	
Motion:		
Second:		

SO 28, 2018		
	YES	NO
Auler		X
Azar		X
DeBaun		X
Elliott		X
Garrison		X
Morris		X
Nasser		X
Nation		X
Crossen		X
TOTAL:	0	9
Motion to Pass Defeated: Nation		
Second: Garrison		

SO 41, 2018		
	YES	NO
Auler	X	
Azar	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation		X
Crossen		X
TOTAL:	7	2
Motion to Pass: Garrison		
Second: Nasser		

TAKE ACTION AP 23 – 30, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: Auler		
Second: Nation		

AP 23, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Nasser		

AP 24, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Morris		

AP 25, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Auler		

AP 26, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Elliott		

AP 27, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

AP 28, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: DeBaun		

AP 29, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: DeBaun		

AP 30, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nasser		

TAKE ACTION ON SO 42, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: Nation		
Second: Morris		

SO 42, 2018		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Morris		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: Azar		
Second: Auler		